

United States District Court
Violation Notice

CVB Location Code

ST40

Violation Number 6253887	Officer Name (Print) Armando A. Perez	Officer No. 4663
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YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy)	Offense Charged	WEFR	USC	State Code
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07/15/2019 08:09 38 CFR 1.218(b) 11

Place of Offense 901 E. Hackberry Ave. McAllen,

TX 78503 MCAL Main Entrance

Offense Description: Factual Basis for Charge

HAZMAT ☐

Disorderly conduct loud, boisterous, and unusual noise which impedes or prevents the normal operation of a facility

DEFENDANT INFORMATION

Phone: ()

Last Name Trache	First Name Julien	M.I. L.
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Street Address

City

Drivers License No. CDL ☐ D.L. State Social Security No.

<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Hair	Eyes	Height	Weight
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VEHICLE

VIN:

CMV ☐

Tag No.	State	Year	Make/Model	PASS <input type="checkbox"/>	Color
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A ☐ IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).B ☒ IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

\$ 250.00	Forfeiture Amount
+ \$30	Processing Fee

PAY THIS AMOUNT →

\$ ~~280.00~~ Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address

Date (mm/dd/yyyy)

Time (hh:mm)

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature

NOT PRESENT TO SIGN

(Rev. 09/2015)

Original - CVB Copy

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)I state that on July 15, 20 19 while exercising law enforcement officer in the Southern District of T.United States District Court
Southern District of Texas
FILED

NOV 9 1 10 2019

David J. Bradley, Clerk

STATEMENT ATTACHED

The foregoing statement is based upon:

<input type="checkbox"/> my personal observation	<input type="checkbox"/> my personal interview
<input type="checkbox"/> information supplied to me from my fellow officer's observation	
<input type="checkbox"/> other (explain above)	

I declare under penalty of perjury that the information which I have set forth on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 07/15/2019
Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: _____
Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle involved in incident; CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

CVB SCAN 09/18/2019 14:11

CVB SCAN 09/18/2019 14:11

NOI 190710 00125

STATEMENT OF PROBABLE CAUSE

(For issuance of an arrest warrant or summons)

Violation Number: 6253887

Location Code: ST-40

I state that on July 15, 2019 while exercising my duties as a law enforcement officer in the Southern District of Texas, at approximately 08:09 hours, I, Officer Armando A. PEREZ (4663), while conducting a stationary post near the main entrance, heard a patient say in loud and aggressive tone of voice, "Don't call me a ma'am! I'm a fucking sir!"

As I approached the main entrance I observed flagged patient Julien L. TROCHE #7639, walking towards the main doors leaving the facility. I observed Patient Advocate Lee FOSTER say to him, "I'm sorry sir." I then observed the patient walk back towards FOSTER pointing at him stating, "Do you want a law suit against you?!" "All I ever see you doing is standing around!" I then proceeded to make my presence known to the patient by taking a stationary post between FOSTER and the patient. I decided not to speak with the patient due to my previous knowledge of the patient's aggressive behavior when misidentified as a female, and also due to him having an apparent dislike of law enforcement. The patient then stated to me, "You're on his side! You guys are all on the same side, good ole boys!"

After conducting my investigation and due to the patient's previous history of disruptive behavior in the facility, I concluded to issue the patient a United States District Court Violation under VA Regulations 38 CFR 1.218(b) Schedule of Offenses and Penalties (11) Disorderly Conduct which creates loud, boisterous, and unusual noise which tends to impede or prevent the normal operation of a facility.

The foregoing statement is based upon:

☒

my personal observation

☒

my personal investigation

☐

information supplied to me from my fellow officer's observation

☒

other (explain above)

I declare under the penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on:

07/15/2019

Date (mm/dd/yyyy)

Officer's Signature

Probable Cause has been stated for the issuance of a warrant.

Executed on:

Date (mm/dd/yyyy)

U.S. Magistrate Judge